

REGULAR EXCISE BOARD MEETING, JANUARY 6, 2009

The Beckham County Excise Board met in regular session January 6, 2009 at 1:00 P.M. in the Commissioner's Conference Room 101 of the Beckham County Courthouse for which the time, place and agenda had been posted. The meeting was called to order by Jimmy Taylor, Present were Jimmy Taylor, Chairman, Mike Blevins and Ann Reeves, members. Also present was Ginger Pope, Beckham County Clerk.

A motion of Mrs. Reeves second of Mr. Blevins to approve the regular minutes of December 2, 2008.

AYE: Taylor-Reeves-Blevins

A motion of Mrs. Reeves second of Mr. Blevins to approve the Cash Fund Estimate of Needs and Request for Appropriations as follows: AYE: Taylor-Reeves-Blevins

T-HIGHWAY CASH FUND	
Personal Services	\$189,364.10
Travel	\$2,000.00
Maintenance & Operations	\$163,475.39
Capital Outlay	\$77,939.95
Engineering Fees	\$10,000.00
Lease Purchase	\$19,000.00
Total	\$461,779.44
MORTGAGE TAX CERTIFICATION FEE	
Maintenance & Operations	\$520.00
CAVIP	
Maintenance & Operations	\$0.92
COUNTY CLERK LIEN FEE	
Maintenance & Operations	\$2099.00
PRESERVATION FEE	
Maintenance & Operations	\$3,795.00
CAFRF	
Maintenance & Operations	\$611.38
SHERIFF FEE	
Personal Services	\$5,000.00
Travel	\$1,500.00
Maintenance & Operations	\$10,133.60
Courthouse Security	\$1,259.60
E911 FUND	
Maintenance & Operations	\$225,000.00

SHERIFF DOC	
Personal Services	\$5,000.00
Maintenance & Operations	\$15,138.01
Capital Outlay	\$5,000.00
SHERIFF COMMISSARY	
Maintenance & Operations	\$8,470.33
Capital Outlay	\$3,000.00
SHERIFF-BECKHAM CO. AUTHORITY FACILITIES	
Personal Services	\$44,000.00
Benefits	\$16,000.00
DRUG COURT FUND	
Maintenance & Operations	\$6,700.25
HEALTH DEPARTMENT	
Maintenance & Operations	\$862.00
COUNTY LAW LIBRARY	
Maintenance & Operations	\$1,739.60
COURT CLERK REVOLVING FUND	
Maintenance & Operations	\$3,169.55

The Excise Board reviewed the following Transfers of Appropriations: Sheriff Commissary Maintenance & Operations into Sheriff Commissary Capital Outlay in the amount of \$2,000.00; Health Department Maintenance & Operations into Health Department Travel in the amount of \$23.40; Sheriff General Fund Travel into Sheriff General Fund Maintenance & Operations in the amount of \$7,340.00.

A motion of Mrs. Reeves second of Mr. Blevins to approve Beckham County 2009 Holiday Schedule.  
 AYE: Taylor-Reeves-Blevins

A motion of Mr. Blevins second of Mrs. Reeves to adjourn. AYE: Taylor-Reeves-Blevins.

ATTEST:

\_\_\_\_\_  
 Ginger Pope, Beckham County Clerk

\_\_\_\_\_  
 Jimmy Taylor, Chairman

\_\_\_\_\_  
 Ann Reeves, Member

\_\_\_\_\_  
 Mike Blevins, Member